



FINANCE COMMITTEE AGENDA

Date Issued: August 8, 2014

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, August 15, 2014** at the hour of **8:45 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter
(times are approximate)

I. Attendance/Call to Order	8:45 /Acting Chair Hammock
II. Public Speakers	8:45-9:00
<i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>	
III. Action Items	
A. Minutes of the Finance Committee Meeting, July 18, 2014	9:00-9:05 /Acting Chair Hammock
B. Contracts and Procurement Items (backup to follow)	9:05-9:40 /Gina Besenhofer
C. Proposed Transfers of Funds	9:40-9:45 /Aaron Galeener
D. Any items listed under Sections III and IV	
IV. Recommendations, Discussion/Information Items	
A. Update on CountyCare Health Plan	9:45-10:00 /Steven Glass
B. Introduction of CCHHS FY2015 Preliminary Budget	10:00-11:00 /Aaron Galeener
V. Report from System Director of Supply Chain Management	11:00-11:05 /Gina Besenhofer
A. Report of emergency purchases	
VI. Report from Chief Financial Officer	11:05-11:20 /John Cookinham
A. Financial Reports through June 2014	
VII. Adjourn	

Committee Members:

Chairman: Butler

Members: Board Chairman Hammock (Ex-Officio) and Directors Carvalho, Gugenheim, Ramirez and Wiese
Steven Scheer (non-Director Member)